



**MINUTES
BISCAYNE PARK FOUNDATION**

MONDAY, MAY 8, 2017 @ 7:00 p.m.

**BISCAYNE PARK
FOUNDATION**

Jorge Marinoni
Erica Pettis
Marie Smith
Peter Trupia

Meeting called to order at 7:00 p.m.

Roll Call: Jorge Marinoni, Marie Smith, Erica Pettis and Peter Trupia (arrival 7:30 p.m.)

In Attendance: Rafael Gutierrez, Interim Director Recreation Department, Rosemary Weiss and Dan Samaria.

Approval of the Minutes: Motion by Erica Pettis, seconded by Marie Smith to approve the Minutes of April 10, 2017.

A "thank you" was extended to our guests, Rosemary Weiss and Dan Samaria, who were present to offer their assistance in our future fundraising events.

EARTH DAY, April 22: although attendance was down, the children enjoyed themselves painting the bird houses, donated by Erica Pettis and picture frames, donated by Roxanna Ross. Total sales \$201.00. Raffles \$55.00, bird houses & frames \$44.00, Farmer's Market \$80.00. Donation Dan Samaria \$22.00, for a total of \$201.00. Suggestion by Dan Samaria that "thank you" letters be sent to the vendors and sponsors. Erica will compose a letter for the next meeting. The electronic recycling was a success filling three containers and large screen TVs were collected. It was noted that advance advertising of the event would have increased attendance; however, since we do not have, at present, an appointed Director for the Recreation Department any event or purchase must be placed on hold until a successor is appointed.

A discussion followed on future fund raising events:

Fresh Food Market to be held one day during the week.

Bingo Night: Rafael will contact the Coconut Grove Womens' Club on details of how to operate a Bingo Night. Erica will contact the Villa Maria Rehab. Center and gather information on their operation of a Bingo Night for their residents.

A fund raising proposal to pave the east entrance to the Log Cabin with bricks. Jorge has contacted BRICKS R U S for their engraved brick prices. He will follow up and measure the area and then estimate how many bricks will be needed, the cost, and what price we will quote to obtain a profit.

Lighting needs to be installed at the Rec. Center.



The Village of Biscayne Park

640 NE 114th St., Biscayne Park, FL 33161

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Dan Samaria feels that our residents, depending on their talents, could build and install a Vita Course thus saving Foundation funds.

Bark in the Park: Rosemary to contact Mary's Pound to help organize this event.

-The Art Board raised \$60.00 and gave it to the Foundation for safekeeping until needed. It was deposited on the account.

TREASURER'S REPORT: Foundation account: \$7,971.19

MEETING ADJOURNED: 8:00 P.M.

NEXT MEETING: Monday, June 12, 2017 @ 7:00 p.m.

Minutes Approved by Board: _____

Jorge Marinoni, President : _____

Marie Smith, Secretary : _____